



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, February 07, 2023 at 7:00 PM
City Hall, 415 Broad Street, Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

Leadership Team

Chris McCartt, City Manager
Michael Borders, Assistant City Manager
Bart Rowlett, City Attorney
Lisa Winkle, City Recorder/Treasurer
John Rose, Economic Development Director
Adrienne Batara, Public Relations Director
Floyd Bailey, Chief Information Officer

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Tyra Copas, Human Resources Director
Dale Phipps, Police Chief
John Morris, Budget Director
Scott Boyd, Fire Chief

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

1. New Vision Youth

III. INVOCATION

1. Pastor Phil Whittemore, Bloomingdale Baptist Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Proclamation: Black History Month (Mayor Shull)

VI. APPOINTMENTS

1. None

VII. APPROVAL OF MINUTES

1. Work Session - January 17, 2023
2. Business Meeting - January 17, 2023

VIII. PUBLIC HEARINGS

1. Conduct the Six Month Plan of Services Update for the Fieldcrest Annexation (AF-23-2023)
(Ken Weems)

COMMENT

Citizens may speak on agenda items. When you come to the podium, please state your name and address and sign the register that is provided. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes. A total of thirty minutes is allocated for public comment during this part of the agenda.

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-15-2023)
(Chris McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance Amending the Zoning Code by Adding Residential Use as a Permitted Use on the 2nd floor or higher floor of a building in a B-3, Highway Oriented Business zone, Sec 114-195 (AF-3-2023) (Ken Weems)
2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-12-2023)
(Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution Awarding the Bid for Mowing of Various Locations (AF-17-2023)
(Ryan McReynolds)
2. Consideration of a Resolution Awarding the Bid for the Purchase of Various Fleet Maintenance Items (AF-20-2023) (Chris McCartt, Ryan McReynolds)

3. Consideration of a Resolution Authorizing the City Manager to Accept FL Smidth Service Contract for Repair of Wastewater Plant Centrifuges (AF-24-2023) (Ryan McReynolds)
4. Consideration of a Resolution to Purchase Two F-150 4x4 SuperCabs (AF-30-2023) (Ryan McReynolds)
5. Consideration of a Resolution to Approve a Memorandum of Understanding with the Bays Mountain Park Caretaker (AF-26-2023) (Michael T. Borders)
6. Consideration of a Resolution Rejecting the Park Maintenance Portion of the Mowing Various Locations RFP. (AF-29-2023) (Michael Borders)
7. Consideration of a Resolution Opposing Partisan Municipal Elections (AF-40-2023) (Chris McCartt)

XII. CONSENT AGENDA

All matters listed under the Consent Agenda are considered in the ordinary course of business by the Board of Mayor and Aldermen and will be enacted on by one motion by a roll call vote. However, if discussion of an item is desired by any member of the board, the item will be removed from the Consent Agenda and considered separately.

1. Consideration of a Resolution to Temporarily Give Management and Staff More Flexibility to Work with Utility Customers Who Accumulated Delinquent Balances During COVID-19 and During our Billing Delays Related to Meter Replacement (AF-25-2023) (Lisa Winkle)
2. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with the Tribe Baseball Club of Kingsport for the Use of Athletics Facilities (AF-28-2023) (Michael T. Borders)
3. Consideration of a Resolution to Amend the Payment Terms for the Employee Physical Wellness Contract with MedFit (AF-32-2023) (Ryan McReynolds)
4. Consideration of a Resolution to Consent to Subcontract Work on Behalf of American Traffic Solutions, Inc. (AF-16-2023) (Chief D. Phipps)

XIII. COMMUNICATIONS

Citizens may speak on issue-oriented items. When you come to the podium, please state your name and address and sign the register that is provided. You are encouraged to keep your comments non- personal in nature, and they should be limited to five minutes.

1. City Manager
 - Report from the Kingsport Fire Dept. Concerning Recent Purchases
2. Mayor and Board Members
3. Visitors

XIV.ADJOURN